



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, February 25, 2014

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Meeting Reports

Official Reports

Public Comment

Possible action on the agenda

Possible action on the minutes of February 11, 2014

Possible Action: Need approval of the Board to sign the contract with Marvin Consulting to complete the update for the Planning & Zoning Comprehensive Plan and Regulations

Possible Action: Board to discuss Bader Park and their budget.

Possible Action: 10:00 a.m. Hearing to discuss the One and Six Year Plan for Roads and approval of RESOLUTIONO 2014-3 accepting the presented One and Six Year Plan

Possible Action: Discussion and possible approval of the Probation Agreement between York, Hamilton, Polk, and Merrick County and District #5 Probation to help provide additional new office space in York for probation officers

Possible Action: Discussion on the 4-H Building-the Extension Board would to give the Board their recommendation for the building's future.

Possible Action: Board to review and discuss applications for Weed Superintendent position.

Possible Action: Personnel Committee to give job reviews to Planning & Zoning, Veteran Service, Building & Grounds, and Highway Superintendent

Possible Action: Need Board approval of February 2014 payroll

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.